

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014659

FILED
Mar 26, 2007
Secretary of State

Entity Name: ARTENUEVO LLC

Current Principal Place of Business:

10301 NW 17 CT
PLANTATION, FL 33322

New Principal Place of Business:

9400 S. DADELAND BOULEVARD
SUITE 601
MIAMI, FL 33156

Current Mailing Address:

10301 NW 17 CT
PLANTATION, FL 33322

New Mailing Address:

9400 S. DADELAND BOULEVARD
SUITE 601
MIAMI, FL 33156

FEI Number: 20-2966167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERMOLI, ALEJANDRO
10301 NW 17 CT
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

DE LA TORRE, TARABOULOS & CO.
9400 S. DADELAND BOULEVARD
SUITE 601
MIAMI, FL 33156 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JEFFREY TARABOULOS

03/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ALEJANDRO, ERMOLI
Address: 10301 NW 17 CT
City-St-Zip: PLANTATION, FL 33322

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VERA, OMAR G
Address: 9400 S. DADELAND BOULEVARD, SUITE 601
City-St-Zip: MIAMI, FL 33156

Title: MGR () Change (X) Addition
Name: VERA, CARMEN B
Address: 9400 S. DADELAND BOULEVARD, SUITE 601
City-St-Zip: MIAMI, FL 33156

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: OMAR G. VERA

MGRM

03/26/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date